

Progeny Academy Charter School
Regular Board Meeting
Approved Minutes
Thursday, April 23rd,, 2026
2:00pm

Pursuant to due call and notice thereof, the Board of Director meeting of Progeny Academy Charter School, ISD 4263, was held on March 20th, 2026 at 11:00 am at Progeny Academy and virtually. Roll call was taken with the following attendance:

Member Name	Position	Present	Absent
Mr. Jeramie Steinert	Chair	X	
Ms. Nichelle Henderson	Secretary	X	
Mr. Thomas Schmidt	Treasurer	X	
Ms. Rose Pollard	Director		X
Ms. Sandra Gordon-mai Johnson	Director		X

Also Present: Ms. Nicole Nelson, Ex-Officio & Director

1. Call to Order; Roll Call and Recognition of Visitors

The Chair called the meeting to order at 2:05 pm. The Chair acknowledged a quorum was present.

2. Conflict of Interest

Board members reviewed the agenda and no conflict of interest was noted.

3. Approve Agenda

Secretary Henderson moved for the Agenda to be approved. The motion was seconded by Treasurer Schmidt.

Vote (Roll Call):

Secretary Henderson

Treasurer Schmidt-Aye

Chair Steinert-Aye

Motion Carried.

4. Open Forum for members of the Public to Address the Board

No public requests to address the Board.

5. Reports

5.1 Monthly Reports and Payment Register (Director Nelson Presenting)

Fund 01

- As of March 31, 2026 the school has received in Fund 01 a total of \$1,063,453 of current Fiscal Year State, Federal, and Local revenues which is 68% of its current budgeted amount.
- As of March 31, 2026 the school has expended in Fund 01 \$1,292,720 which is 75% of its current budgeted expense.

- Progeny Academy ended March 2026 with a current fiscal year to date Fund 01 deficit balance (revenues received less expenditures incurred) of (\$229,267).

Fund 02

- As of March 31, 2026 the school has received in Fund 02 a total of \$58,092 of current Fiscal Year State, Federal, and Local revenues which is 56% of its current budgeted amount.
- As of March 31, 2026 the school has expended in Fund 02 of \$45,997, which is 56% of its current budgeted expense.
- Progeny Academy ended March 2026 with a current fiscal year to date Fund 02 with a balance (revenues received less expenditures incurred) of \$12,095.

Additional Notes

- Progeny Academy had a total cash balance of \$235,144 at the end of March 2026 reflected across all funds.
- Progeny Academy, District 4263 had a balance of \$962 in accounts receivable at March 31, 2026.
- The Fund 2 Balance is subject to a one to two month lag in submission and receipt in funding.
- Progeny Academy had an overall audited fund balance of \$450,535 at June 30, 2025.
- The school was paid on 80 ADM or 82 Pupil Units in March 2026..
- The School has currently completed 75% of its fiscal calendar.
- The Board also reviewed the monthly Check Registry as well as the Report and Check Registry from March 2026.

5.2 Executive Director Report (Director Nelson presenting)

- Enrollment:
 - 82 students enrolled
- Operations:
 - Authorizer Contract
 - FNS Vendor Requests for Proposals
 - Statewide Testing Preparations
 - WIDA ACCESS (EL) Completed
 - State testing bean week of April 14th
 - Teacher Evaluations begin next month
 - FY'27 Contract Updates
 - Special Education
 - Transportation
 - Physical Education
 - Science from Scientists
 - Landlord
- Employment Update
 - Attending job fair in May, Interviews currently underway

5.3 Authorizer Report

No report from the Authorizer.

6.0 Consent Agenda

- 7.1 Minutes of March 20th, 2026 Regular Board meeting
- 7.2 Financial Report and Payment Register (March-'26)
- 7.3 Executive Director Report

Secretary Henderson moved for the Consent Agenda to be approved. The motion was seconded by Treasurer Schmidt.

Vote (Roll Call):

Secretary Henderson

Treasurer Schmidt-Aye

Chair Steinert-Aye

Motion Carried.

7.0 Old Business

No old business to report at this time.

8.0 New Business and Action Items

8.1 Special Education Contracts for the 2026-2027 School Year

Ms. Nelson presented the contracts for the following services: Special Education Director, School Psychology, Paraprofessional Support, Developmental Adaptive Physical Education (DAPE) Tuition Billing; NOVA Educational Services; Speech and Language, Occupational Therapy: WordPlay

After discussion, Treasurer Schmidt motioned the Special Education Contracts to be approved. The motion was seconded by Secretary Henderson.

Vote (Roll Call):

Secretary Henderson

Treasurer Schmidt-Aye

Chair Steinert-Aye

Motion Carried.

8.2 Authorizer Contract Draft Review (Director Nelson Presenting)

Director Nelson presented the draft of the Authorizer Contract with Progeny Academy. Director Nelson went through each section of the contract and discussed specifically the scorecard.

After discussion, Secretary Henderson motioned to approve the Draft Contract between Innovative Quality Schools and Progeny Academy. The motion was seconded by Treasurer Schmidt.

Vote (Roll Call):

Vote (Roll Call):

Secretary Henderson

Treasurer Schmidt-Aye

Chair Steinert-Aye

Motion Carried.

9.3 School Board Election Procedures Update

Director Nelson provided an update on the election timeline. Requests for nominations went out to the community on February 25th. Nominations closed on March 17th. Three nominees are up for election: Mr. Thomas Schmidt, Ms. Sandra Gordon mai-Smith and Mr. Ambrose Russell. Election information and candidate bios will be sent out one month prior to the election.

9.0 Adjournment

There being no further business, Secretary Henderson motioned for the meeting to adjourn noting the time at 2:31 pm. The motion was seconded by Treasurer Schmidt.

Vote (Roll Call):

Secretary Henderson

Treasurer Schmidt-Aye

Chair Steinert-Aye

Motion Carried.

The next Board Meeting is scheduled for March 20th, 2026, 11:00 am at Progeny Academy Charter School. The Progeny Academy Board traditionally meets on the 2nd or 3rd Saturday of each month at 9:00 am. Please see the Progeny Academy [web page](#) for the agenda and minutes of meetings.